

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH BETHANY APPROVING PROPOSED LEGISLATION TO SEND TO THE GENERAL ASSEMBLY TO AMEND THE TOWN CHARTER

WHEREAS, in 1994, the General Assembly adopted "An Act to Reincorporate the Town of South Bethany", which act is found in Chapter 268, Volume 69, Laws of Delaware and is commonly referred to as the Town Charter of the Town of South Bethany ("Charter"); and

WHEREAS, the Town Council of the Town of South Bethany has determined that the organizational structure of the Town should be amended in the Charter to specify that the Town Manager has responsibility over all town departments, including the Police Department.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Town Council of the Town of South Bethany, a majority thereof concurring in Council duly met, that the Town Charter of the Town of South Bethany, Chapter 268, Laws of Delaware, Volume 69, as amended, be amended as reflected in the proposed legislation attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that the proposed legislation, attached hereto as Exhibit "A", be sent to Senator Gerald W. Hocker and to Representative Ronald E. Gray with a letter from the Mayor requesting their sponsorship and support of this bill during this session of the General Assembly.

This shall certify that this is a true and correct copy of the Resolution that was duly adopted by the Town Council of the Town of South Bethany at its regular meeting held on December 8, 2017.

Attest: Pam Brith

Secretary

So cerunes.

Pat Voveris, Mayor